STATE of INDIANA

COMMISSION SUITE 1500 EAST

INDIANA UTILITY REGULATORY COMMISSION 101 WEST WASHINGTON STREET, SUITE 1500 EAST INDIANAPOLIS, INDIANA 46204-3419 www.in.gov/iurc Office: (317) 232-2701 Facsimile: (317) 232-6758

INDIANA UTILITY REGULATORY COMMISSION

MINUTES OF THE EXECUTIVE SESSION HELD ON MARCH 09, 2020

Pursuant to the provisions contained in I.C. 8-1-1-5(f), the Commission met in Executive Session for the purpose of deliberation commencing on Monday, March 9th at 11:00 a.m. in the following cause:

PRESIDING OFFICERS: David L. Ober, Commissioner

Carol Sparks Drake, ALJ

CAUSE NUMBER:

45235

PETITIONER:

Indiana Utility Regulatory Commission

Present from the Indiana Utility Regulatory Commission were Chairman Jim Huston, Commissioner David Ziegner, Commissioner Sarah Freeman, Commissioner David Ober, Commissioner Stefanie Krevda, Loraine Seyfried, Beth Heline, Carol Sparks Drake, Ryan Heater, Ryan Hadley, Jane Steinhauer, Brad Borum, Keith Robinson, Rich Brunt, Darian Unruh, Graham Gray, George Stevens, Brandon Bowen, Meredith Jones, Stacy Nowak, Janna McCardel and Kim Ballard.

The Commission, pursuant to I.C. 5-14-1.5-6.1(d) certifies that the business discussed in the Executive Session was limited only to Cause Number 45235 as set out in the Commission's Public Notice under the heading of "Executive Session".

APPROVED:

James F. Huston, Chairman

ATTEST:

Mary M. Becerra, Secretary